

CIN : U36910GJ2011PLC063745

DARSHAN ORNA LIMITED

MANUFACTURER OF GOLD & SILVER ORNAMENTS

Ref. No. : Date: 07.08.2018

Date :

To,
The Manager,
Listing Department,
BSE Ltd,
P J Tower, Dalal Street,
Mumbai- 400 001

Scrip Code: 539884
Security ID: DARSHANORNA

Dear Sir,

Sub: Outcome of Board Meeting of "DARSHAN ORNA LIMITED" ("Company") held on Tuesday, the 7th Day of August 2018 at 11:00 A.M.

Pursuant to the provision of Regulation 29 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on the 07th Day of August, 2018 at 11:00 AM. at the registered office of the Company situated at 102, First Floor, Shree Balaji Paragon, B/S Rock Regency Hotel, Nr. Circle - P, C.G.Road, Ahmedabad- 380009, inter alia transacted the following businesses-

1. Taken on record the Auditor's Report on Annual Accounts for the Financial year ended **31st March, 2018.**
2. Considered and approved Board of Directors' Report for the Financial Year ended on **31st March, 2018.**
3. Approved draft notice for convening 7th Annual General Meeting (AGM) of the Company to be held on **Monday, the 03rd day of September, 2018 at 02:00 P.M** at the registered office of the Company to transact the business mentioned in the said AGM notice. Notice of AGM shall be sent in due course of time.
4. Considered and approved the closure of the Register of Members and Share Transfer Book of the Company from **Thursday 23rd August, 2018 to Monday 03rd September, 2018(Both days inclusive)** for the purpose of the Proposed AGM.
5. Considered and approved increase in authorised share capital of the Company from existing Rs. 4,80,00,000 (Rupees Four Crores Eighty Lakh only) divided into 48,00,000 (Forty Eight Lakh) Equity Shares of Rs.10/- each to Rs.10,01,00,000 (Rupees Ten Crores One Lakh only) divided into 1,00,10,000 (One Crore and Ten Thousand) Equity Shares of Rs.10/- each by creation of additional 52,10,000 (Fifty Two Lakh Ten Thousand) Equity Shares of Rs.10/- each

**Registered Office :- 2018/1, First Floor, Nr. Rupa Surchand Ni Pole, M.G. Haveli Road,
Manek Chowk, Ahmedabad (Gujarat) - 380 001. INDIA.**

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ranking pari passu in all respect with the existing Equity Shares of the Company and Clause V of the Memorandum of Association,. This increase in Authorised Capital is subject to approval of members.

6. Alteration of capital clause i.e Clause V of the Memorandum of Association of the Company for the words and figures,-

"The Authorized Share Capital of the Company is Rs. 4,80,00,000/- (Rupees Four Crores Eighty Lakhs Only) divided into 48,00,000 (Forty Eight Lacs) equity shares of Rs. 10/- (Rupees Ten) each."

The following shall be substituted:

"The Authorized Share Capital of the Company is Rs. 10,01,00,000/- (Rupees Ten Crores and One Lakhs Only) divided into 1,00,10,000 (One Crores and Ten Thousand Only) equity shares of Rs. 10/- (Rupees Ten) each."

7. Considered and recommended Bonus issue of Equity Shares in the ratio of 11(Eleven) Equity Shares of Rs. 10/— each for every 10 (Ten) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date subject to approval of members.

The meeting was concluded at 5.35 P.M

You are therefore requested to take this into your official records and oblige.

Thanking You

For **DARSHAN ORNA LIMITED**



MAHENDRA R. SHAH
DIRECTOR
(DIN: 03144827)

